



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE THURSDAY, JUNE 11, 2026 SACRAMENTO METROPOLITAN FIRE DISTRICT & Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Director Clark. Committee members present: Clark, and Saylor. Committee members absent: Wood. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS: None

CONSENT AGENDA

Action: Moved by Saylor, seconded by Clark, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for the meeting of May 14, 2026.

Action: Approved the Action Summary Minutes.

ACTION ITEMS

1. **Board Policy 01.025.06 – Reinstatement Policy**

(Chief Human Resources Officer Melisa Maddux)

Recommendation: Review the Reinstatement Policy and move to the full Board for approval.

Action: Moved by Saylor, seconded by Clark, and carried unanimously by members present to move the Reinstatement Policy to the full Board for approval.

2. **Proposed Board Policy – Disruption of Telephonic or Internet Service During Public Meetings Policy**

(Board Clerk Marni Rittburg)

Recommendation: Review the proposed policy, provide direction as appropriate, and refer to the full Board for approval.

Action: Moved by Saylor, seconded by Clark, and carried unanimously by members present to move the Disruption of Telephonic or Internet Service During Public Meetings Policy to the full Board for approval.

ADJOURNMENT

The meeting adjourned at 5:44 p.m.

A handwritten signature in blue ink, appearing to read "Director Clark", written over a horizontal line.

Director Clark, Chair

A handwritten signature in blue ink, appearing to read "Marni Rittburg", written over a horizontal line.

Marni Rittburg, CMC, CPMC
Clerk of the Board